TIVERTON WASTEWATER MANAGEMENT COMMISSION NOTICE OF MEETING

JANUARY 7, 2010

LOCATION: TIVERTON COMMUNITY CENTER TIME: 5:00 PM

The items to appear on the agenda are as follows:

- 1. Reading of the minutes of the previous meeting of 14 December 2009
- 2. Sewer Projects:
- Sewer Extension Design Services
- Bourne Mill Update
- Canonicus St Sewer construction plans
- CDBG-R funds (Sewer line construction)
- Bayview Neighborhood Tie-ins
- Audet Street Extension of sewer line
- RIDEM 2010 Nonpoint source grant application
- 3. Documentation & Procedures:
 - Sewer Ordinance review (Cesspools)
 - Ponta Pump Station Update
 - High School Wastewater Treatment facility
- **4. On-Site Issues:** Update
- 5. Long Range Planning: -Sewer District formation proposal
- **6. Financial Report:** Update
- 7. Public Education: Update
- 8. General Administration: Update
- 9. To consider such other business as may, lawfully, come before the Commission Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, "Open Meetings," at the call of the members of the commission, the meeting or portion thereof, may be closed to the public for discussion of a subject enumerated in the section cited above.